

**NOMATA**  
**BOARD MINUTES**  
**JANUARY 17, 2010**

Meeting called to order by Chris Dazet @ 5:35 p.m.

**In Attendance:** Chris Dazet, Kathy Hinrichs, Pedro DoCampo, Henry Crocker

**Minutes:** Motion made by Henry and seconded by Pedro to adopt the October 14, 2009 minutes as accurately reported.

**Treasurer Report:** Received check for Flex Leagues, purchased laptop for NOMATA accounting purposes, mailed 1099s, presented P&L for Jan.1-17, 2010. Motion made by Kathy and seconded by Henry to accept treasurer report.

**Adult League Report:** As reported by Kathy - Spring 2010 Captain's meetings were held in December. Team registration is closed. We are up overall by 2 more teams. Participation down in Senior Women. Will report player participation at close of registration in April.

**Old Business:**

- Chris reported receipt of 1,000 squeeze bottle with NOMATA logo , 50 Jr. Rackets, and 6 QuickStart kits.
- 501c3 status – waiting for IRS to assign our case to an agent. Pedro to follow up with CPA.
- Youth Tennis Carnival – cancelled for inclement weather. Reschedule for 2010.
- Chris to make contact with high school coaches for interest in using NOMATA as a repository for local high school tennis match results for the Spring.
- NOMATA sponsored \$750 (10 tickets) to the tennis benefit for the UNO tennis team.

**New Business:**

- Chris discussed organizing NOMATA to a business like manner with all Board participation, calendar, budget, and committee reports. Areas to be covered for 2010:
  - Adult League Programs – Kathy
  - Junior Programs – Henry
  - Pro Affiliation – Chris
  - State Tournament 2010/Chairman – Kathy & Chris
  - Website -
  - Marketing -

- Chris to attend National CTA Workshop in San Diego, January 21-24.
- Henry to attend State CTA Workshop in Shreveport, January 29.
- Kathy attended the STA Annual Meeting and reported there will be changes in the payout of the CD/LM grant for 2010 participation. State to report on changes at the workshop on January 29.

**Next Meeting:** Tentatively scheduled for Sunday, February 28, 5:30 p.m. @ Tastee.

**Meeting Adjourned:** Motion made to adjourn meeting by Kathy and seconded by Chris. Meeting adjourned at 6:35 p.m.